

HLO/31/SC  
18.02.2019.

**ENERGOPROJEKT**  
HOLDING a.d.

Based on Art. 65 of the Law on the Capital Market (RS Official Gazette No. 31/2011, 112/2015 and 108/2016)

**ENERGOPROJEKT HOLDING PLC.**  
Belgrade, Bulevar Mihaila Pupina 12  
(reg.no. 07023014, core business code 64.20)

**ISSUES THIS**

**REPORT FROM THE 49th EXTRAORDINARY GENERAL MEETING OF  
ENERGOPROJEKT HOLDING PLC.**


On February 18th, 2019 the 49th Extraordinary General Meeting of Energoprojekt Holding Plc. was held.

According to the Agenda, the following resolutions were deliberated and approved at the meeting:

- 1. THE CONTRACT AGREEMENT ON REVOLVING LINE FOR LETTERS OF GUARANTEE LETTERS OF INTENT NO. RL 0669/18 WITH UNICREDIT BANK SERBIA PLC. BELGRADE WAS APPROVED**
- 2. THE CONTRACT AGREEMENT ON MULTI-PURPOSE REVOLVING LINE NO. R 612/2018 WITH UNICREDIT BANK SERBIA PLC. BELGRADE WAS APPROVED**
- 3. THE AGREEMENT CONCLUDED IN ANNEX NO. 17 OF THE GENERAL CONTRACT ON SHORT-TERM MULTI-PURPOSE REVOLVING LINE NO. 01/13 WITH SOCIETE GENERALE BANK SERBIA PLC WAS APPROVED**
- 4. AUTHORIZING THE SUPERVISORY BOARD OF ENERGOPROJEKT HOLDING PLC. FOR MAKING DECISIONS ON GIVING CONSENT FOR CONTRACT AGREEMENTS ON FRAMEWORK LINES AND LINES EXTENDED WITH COMMERCIAL BANKS WAS APPROVED**

The minutes from the 49<sup>th</sup> Extraordinary General Meeting of Energoprojekt Holding Plc. as well as the approved resolutions and voting results on all items of the agenda deliberated by the shareholders, are all available for shareholders to download through the company website [www.energoprojekt.rs](http://www.energoprojekt.rs) (section Investor Relations, General Meeting submenu).

**ENERGOPROJEKT HOLDING PLC.**  
CEO

  
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Stojan Colakov, M.Sc.C.E